

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, April 20, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:00 p.m. SPRINGBROOK SOFTWARE PRESENTATION

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position - City of Angels Police Chief

Position - City of Angels Fire Chief

Position - City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSIONS

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –April 6, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. **PUBLIC HEARING: UNMET TRANSIT NEEDS** – Tyler Summersett, CCOG
Council Action: DISCUSSION DURING PUBLIC HEARING – NO ACTION BY COUNCIL REQUIRED
2. **MASCOT NAME ANNOUNCEMENT AND PRESENTATION TO WINNER** – Buck Reed, Chair of Mascot Name Selection Committee
Council Action: NO ACTION BY COUNCIL – PRESENTATION TO BE MADE BY BRANDING COMMITTEE TO WINNER OF MASCOT NAMING CONTEST
3. **STOCKTON OVERLAY PROJECT: AWARD OF CONTRACT** – Gary Ghio, City Engineer
Council Action: AUTHORIZE AWARD OF CONTRACT FOR THE STOCKTON OVERLAY PROJECT
4. **BRET HARTE HIGH SCHOOL NEW CONSTRUCTION OF AQUATIC CENTER: WATER AND SEWER CONNECTION FEES** – Mayor Lynch, Council Member Downey and Superintendent Michael Chimente
Council Action: APPROVE FEE PROPOSAL AS RECOMMENDED BY THE INFRASTRUCTURE /FACILITIES COMMITTEE AND THE BRET HARTE UNION HIGH SCHOOL DISTRICT
5. **3RD QUARTER BUDGET REVIEW** – Melisa Ralston, Finance Officer
Council Action: DISCUSSION – NO ACTION BY COUNCIL REQUIRED
6. **APPROVAL TO ADVERTISE FOR VACANT SEATS ON PLANNING COMMISSION** – David Hanham, Planning Director
Council Action: AUTHORIZE CITY CLERK TO ADVERTISE VACANCIES ON PLANNING COMMISSION: TWO (2) 3-YEAR TERMS - JULY 2010 - JULY 2013
7. **ADOPTION OF SIGN DESIGN GUIDELINES** – David Hanham, Planning Director
Council Action: APPROVE ADOPTION OF CITY OF ANGELS SIGN DESIGN GUIDELINES
8. **A BETTER NAME FOR UTICA POWER AUTHORITY** – Mayor Lynch
Council Action: RECOMMEND TO UPA BOARD A BETTER NAME TO INCLUDE ‘WATER’ IN ITS NAME

9. **AMENDMENT TO MUSEUM COMMISSION ORDINANCE** – Mary Kelly, Director of Administrative Services
Council Action: INTRODUCE ORDINANCE #447. AN ORDINANCE AMENDING TITLE 2.50 “MUSEUM COMMISSION”, SECTION 2.50.030 “COMPOSITION”, OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MAY 18, 2010
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CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit self addressed stamped envelopes or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY